

**DRAFT
MINUTES
OF THE BOARD OF TRUSTEES
OF THE INCORPORATED VILLAGE OF EAST HILLS
JULY 16, 2019**

At a meeting of the Board of Trustees of the Incorporated Village of East Hills held at 209 Harbor Hill Road, East Hills, New York on July 16, 2019, the Mayor called the meeting to order at 8:00 pm. Mayor Michael R. Koblenz noted a quorum. The following Board of Trustees members were present:

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|--------------|--------------------|
| Mayor | Michael R. Koblenz |
| Deputy Mayor | Emanuel Zuckerman |
| Trustee | Clara Pomerantz |
| Trustee | Brian Meyerson |
| Trustee | Stacey Siegel |

The Board discussed the upcoming NCVOA Annual Testimonial/Dinner which will be held on September 12, 2019 at the Westbury Manor.

Mayor Koblenz presented a certificate to Sarah Faber, for her outstanding and exemplary service as a committee member of the Village's Friends for Friends program.

**PUBLIC HEARING – ROSLYN FIRE COMPANIES 2019 CONTRACT
RES. #-19**

Upon motion, the Public Hearing for the 2019 Roslyn Fire Companies Contract was opened.

Mayor Koblenz explained the fire companies' budget process and the additional terms that the Village has asked for in the contract. The floor was opened for comment. Following discussion, a motion was made by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz to close and accept contract in the amount of \$920,283 subject to the changes that the Board has conveyed through Village counsel to the contract.

Motion passed. The vote was as follows:

| | |
|-----------------------------|-----|
| Mayor Koblenz..... | aye |
| Deputy Mayor Zuckerman..... | aye |
| Trustee Pomerantz..... | aye |
| Trustee Meyerson..... | aye |
| Trustee Siegel..... | aye |

**ADOPT MINUTES
RES. #-19**

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to adopt minutes of June 19, 2019, June 22, 2019 and June 29, 2019.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Zuckerman.....aye
Trustee Pomerantz.....aye
Trustee Meyerson.....aye
Trustee Siegel..... aye

TRAFFIC AND SAFETY

RES. #-19

After considering a letter dated June 18, 2019 from Chester Gittleman of 70 Redwood Drive, and upon no objection by the Traffic and Safety Committee, upon motion by Trustee Siegel, seconded by Trustee Meyerson, it was

RESOLVED, that a stop sign be installed at the corner of Redwood Drive and Ash Drive at the intersection facing north.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Zuckerman.....aye
Trustee Pomerantz.....aye
Trustee Meyerson.....aye
Trustee Siegel..... aye

PERSONNEL – THOMAS GIORDANO, JAKE ZUCKER, LUKE SCHWARTZ

RES. #-19

Mayor Koblenz accepted the resignations of Thomas Giordano, part-time security aide, effective June 27, 2019; and seasonal employees Jake Zucker and Luke Schwartz, effective June 24, 2019 and June 10, 2019, respectively. Upon motion by Trustee Pomerantz, seconded by Trustee Meyerson, the Board ratified the acceptance.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Zuckerman.....aye
Trustee Pomerantz.....aye
Trustee Meyerson.....aye
Trustee Siegel..... aye

AUTHORIZE REFUND – MANDY WURTZ

RES. #-19

Upon motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize a refund in the amount of \$337.50 to Mandy Wurtz for overpayment of the permit fee for 26 Peacock Drive, receipt #62719.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye

Deputy Mayor Zuckerman.....aye
Trustee Pomerantz.....aye
Trustee Meyerson.....aye
Trustee Siegel..... aye

**AUTHORIZE AGREEMENT WITH FRANKIE T & THE KEYS
RES. #-19**

Upon motion of Trustee Pomerantz, seconded by Deputy Mayor Zuckerman, it was
RESOLVED, to authorize Mayor enter into a contract with Frankie T & the Keys to
perform on August 3rd, 2019 from 12pm – 4pm for the amount of \$450.00.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Zuckerman.....aye
Trustee Pomerantz.....aye
Trustee Meyerson.....aye
Trustee Siegel..... aye

**NEW HIRES
RES. #-19**

Upon motion by Trustee Pomerantz, seconded by Trustee Meyerson, it was

RESOLVED, to authorize to hire the following new seasonal employees, effective
July 25, 2019 – September 30, 2019, pending satisfactory completion of background
checks and approval from civil service:

Lifeguard Trainee (WLH)

Gabe Feingold - \$15.50

Park Attendant (4GC)

Bernard Maiberg - \$11.00

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Zuckerman.....aye
Trustee Pomerantz.....aye
Trustee Meyerson.....aye
Trustee Siegel..... aye

**AUTHORIZE 19/20 TAX OVERPAYMENT REFUNDS
RES. #-19**

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize the following refund amounts for overpayments of 19/20
taxes:

07-263-010
CoreLogic Centralized Refunds
Adam Botwinick
PO Box 9202
Coppell, TX 75019-9760
\$3,997.17 overpayment

19-010-177
SSS Settlement Services, LLC
Rhoda Rubrum
73-19 172nd Street
Fresh Meadows, NY 11366
\$101.45 overpayment

19-040-019A
Anthony & Vanessa Barisano
36 Flamingo Road North
East Hills, NY 11576
\$182.76 overpayment

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Zuckerman.....aye
Trustee Pomerantz.....aye
Trustee Meyerson.....aye
Trustee Siegel..... aye

**AUTHORIZE CONTRACT WITH ROBYN RADULESCU DBA DJ RAD LLC
RES. #-19**

Upon motion of Trustee Siegel, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize the Mayor to sign a contract with VEH and Robyn Radulescu dba DJ Rad LLC for DJ music and games on Mondays, July 22 and August 19th, with raindates the following Monday for each date at a cost of \$75.00 per event, subject to review by counsel.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Zuckerman.....aye
Trustee Pomerantz.....aye
Trustee Meyerson.....aye
Trustee Siegel..... aye

AUTHORIZE CONTRACT WITH BARRYTONES

RES. #-19

Upon motion of Trustee Siegel, seconded by Trustee Pomerantz, it was

RESOLVED, to authorize the Mayor to sign a contract with the Barrytones for a 4th of July celebration performance, subject to review by counsel.

Motion passed. The vote was as follows:

Mayor Koblenz.....aye
Deputy Mayor Zuckerman.....aye
Trustee Pomerantz.....aye
Trustee Meyerson.....aye
Trustee Siegel..... aye

CLAIMS

RES. #-19

Upon motion by Deputy Mayor Zuckerman, seconded by Trustee Pomerantz, it was

RESOLVED, to approve the July 16, 2019 General fund Abstract in the amount of \$98,037.22 and General Fund Supplemental Abstract in the amount of \$225,245.12, and the July 16, 2019 Trust & Agency Abstract in the amount of \$6,459.20.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz.....aye
Trustee Brian Meyerson.....aye
Trustee Stacey Siegel.....aye

DEPARTMENTAL REPORTS

The Departmental Reports were accepted as presented. The grand total of Village Justice Court funds collected for the month of June 2019 was \$48,215.

MAYOR’S REPORT

Mayor Koblenz reported that the weather has been hot, the pool works and everyone is happy. The Village purchased 650 new pool chairs and the old inventory is waiting to be sold. It was estimated that there were over 5000 people in attendance for the 4th of July celebration which included DJ music, bands, a fireworks show, and a kids parade. A committee will be selected in the fall to look into the feasibility of building of an indoor sports facility at the location where one of the old National Guard buildings was removed. Possible future plans are for the building of an indoor sports facility. Deputy Mayor Zuckerman said plans are moving forward to install a camera system on utility poles throughout the Village. Trustee Siegel reported that the Kids in the Park Committee will be hosting “Sundaes on Mondays”, the School of Rock will

be sponsoring and performing at the “Endless Summer” event and the women’s softball league currently has 4 teams that play on Wednesdays at 6:45; new players are welcomed. Trustee Pomerantz reported on details of Green Day and Wellness Day events which are scheduled for August 24th and August 25th, respectively. Exhibitors interested in participating are asked to contact Trustee Pomerantz.

GOOD AND WELFARE

Several residents of Sherrard Street asked for the Board to reconsider the newly enacted “No Left Turn” restriction at the intersection of Sherrard Street and Glen Cove Road. Dr. Trager complimented the Village’s 4th of July celebration.

TRAFFIC AND SAFETY

RES. #-19

Upon motion by Trustee Meyerson, seconded by Trustee Pomerantz, it was

RESOLVED, to remove the “No Left Turn” sign at the corner of Sherrard Street and Glen Cove Road pending a recommendation by the Traffic and Safety Committee.

Motion passed.

The vote was as follows:

Mayor Koblenz aye
Deputy Mayor Emanuel Zuckerman..... aye
Trustee Clara Pomerantz.....aye
Trustee Brian Meyerson.....aye
Trustee Stacey Siegel.....aye

On motion of Deputy Mayor Zuckerman, seconded by Trustee Pomerantz and adopted unanimously, the meeting was adjourned at 9:30 pm.

Respectfully submitted,

Donna Gooch
Village Clerk